



**AGENDA
SPECIAL CALLED MEETING
CITY COUNCIL
CITY OF LEANDER, TEXAS**

Pat Bryson Municipal Hall
201 North Brushy Street ~ Leander, Texas

Thursday ~ February 9, 2017 at 6:00 PM



**Mayor – Christopher Fielder
Place 1 – Andrea Navarrette
Place 2 – Michelle Stephenson
Place 3 – Shanan Shepherd**

**Place 4 – Ron Abruzzese (Mayor Pro Tem)
Place 5 – Jeff Seiler
Place 6 – Troy Hill
City Manager – Kent Cagle**

1. Open meeting, Invocation and Pledges of Allegiance.
2. Roll Call.

CONSENT AGENDA

- 3C. Approval of Annexation Development Agreements under Section 43.035, Texas Local Government Code, between the City of Leander and each of the following property owners: CSM-Mason Family LP c/o Carolyn Meihaus; authorizing the Mayor to execute any and all necessary documents; and providing an effective date.

REGULAR AGENDA

4. Discuss and consider the First Reading of an Ordinance of the City of Leander, Texas annexing 411.12 acres of land \pm , into the corporate limits of the City, including the abutting streets, roadways, and rights-of-way; approving a service plan for the annexed area; making findings of fact; providing a severability clause; providing for an effective date; and providing for open meetings and other related matters.
5. Discuss and consider the First Reading of an Ordinance of the City of Leander, Texas annexing three (3) areas of land totaling 74.48 acres \pm , into the corporate limits of the City, including the abutting roadways and rights-of-way, at the request of the property owners; approving a service plan for the annexed areas; making findings of fact; providing a severability clause; providing an effective date; and providing for open meetings and other related matters.
6. Adjournment.

CERTIFICATION

This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting the Council reserves the right to adjourn into Executive Session on any of the above posted agenda items in accordance with the Sections 551.071 [litigation and certain Consultation with attorney], 551.072 [acquisition of interest in real property], 551.073 [prospective gift to city], 551.074 [certain personnel deliberations] or 551.076 [deployment/implementation of security personnel or devices]. The City of Leander is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call the City Secretary at (512) 528-2743 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may call (512) 528-2800. I certify that the above agenda for this meeting of the City Council of the City of Leander, Texas, was posted on the bulletin board at City Hall in Leander, Texas on the 3rd day of February 2017, by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

Dara Crabtree

Dara Crabtree, TRMC, City Secretary

